

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: September 10, 2018
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: John Coppens, Carolyn A. Teeter, Ellen West, Tony Violi
NOT PRESENT: Michael P. Faulkner, Pat Hahn
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Jacob Crawford, Steven Gleissner, George Fowler, Andrew Roop, Brittnei Gendron, Andrea Lemna

Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Ellen West. Mr. Coppens called for a motion to approve the minutes of the August 27th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mrs. West seconded the motion. The motion carried unanimously.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2018-374	\$909.28
2018-383	\$46,308.47
2018-386	\$1,750.40

Mrs. Teeter moved to approve the claims as presented and Mr. Violi seconded it. The motion carried unanimously.

DIRECTOR'S REPORTS:

Jacob Crawford, Landscape/Urban Forestry Manager, shared with the Board we had 254 hours of volunteer labor hours this year.

Steven Gleissner, Recreation & Facilities Director, reported to the Board T-Ball has wrapped up for the year and was very successful with over 200 kids participating.

Phil Blasko presented to the Board on the behalf of Clare Kopec, the second annual Chill with a Cop event at Central Park had an incredible turnout.

George Fowler, Superintendent of Golf Maintenance, shared with the Board the focus of the Course this quarter has been to maintain a consistent level of course playability for our patrons.

Andrew Roop, Director of Golf Operations, shared to the Board everything is getting back to normal at the course.

Brittnei Gendron, Special Events & Activities Director, reported to the Board the Harvest Dance was very successful.

Andrea Lemna, Director of Aquatics/Ice Rink, reported to the Board the Neon Glow swim was a huge success.

CENTRAL SERVICES' REPORT:

None at this time.

POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board the Heritage Festival was held on September 2nd and was a huge success. We had roughly 2,000 people in attendance.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Violi and seconded by Mrs. West. The motion carried unanimously. The meeting was adjourned at 5:08 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary